

# **AGENDA**

## **Waukesha County Finance Committee**

**Wednesday, August 17, 2005 – 8:45 a.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 8-3-05  
Schedule Next Meeting Dates  
Announcements

Review Correspondence  
Meeting Approvals  
State Legislative Update  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 160-O-038: Ratification of 2005 – 2006 – 2007 Deputy Sheriff Collective Bargaining Agreement
2. Update on In Rem Foreclosure Actions
3. 2<sup>nd</sup> Quarter Status Report on Claims
4. Six-Months Status Report on General Funds
5. Report by Supervisor Herro on Strategic Planning

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Labor Relations Manager Jim Richter	9:00 a.m.
2	Treasurer Pam Reeves	9:30 a.m.
3	Senior Risk Management Analyst Jeff Newcomb	10:15 a.m.
3	Risk Management Administrator Laura Stauffer	10:15 a.m.
4	Budget Manager Keith Swartz	11:00 a.m.
4	Senior Financial Analyst Mike Baniel	11:00 a.m.